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Barbara Middleton
COUNTY CLERK POLK CO

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF POLK COUNTY, TEXAS # 5**

Notice is hereby given that a Emergency meeting of the above named Commissioners' Court will be held on Friday, January 19, 1996 at 11 00 a.m in the County Courthouse, Livingston, Texas, at which time the following subjects will be discussed, to wit

- 1. Consider Emergency Management recommendation to extend outdoor burning ban.**

Dated January 19, 1996 - 9 00 a m

Commissioners' Court of Polk County, Texas

By *John P. Thompson*
John P Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of Polk County Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said notice in the County Courthouse of Polk County, Texas, at a place readily accessible to the general public at least two (2) hours prior to the scheduled meeting time on January 19, 1996

Notice filed, January 19, 1996

Barbara Middleton, County Clerk

By *Barbara Middleton*

STATE OF TEXAS }
COUNTY OF POLK }

DATE: JANUARY 19, 1996
EMERGENCY CALLED MEETING
BOBBY SMITH - ABSENT
JAMES J. "BUDDY" PURVIS-ABSENT

BE IT REMEMBERED ON THIS THE 19th DAY OF JANUARY, 1996
THE HONORABLE COMMISSIONERS COURT MET IN A EMERGENCY CALLED MEETING
WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT.
JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING B E. "SLIM" SPEIGHTS,
COMMISSIONER PCT#1, R.R."DICK" HUBERT, COMMISSIONER PCT#4, AND
BARBARA MIDDLETON, COUNTY CLERK, WHEN & WERE AMONG OTHER
PROCEEDINGS HAD, CONSIDERED AND PASSED.

1. MEETING WAS CALLED TO ORDER AT 11 00 AM BY JUDGE JOHN P. THOMPSON
2. MR. JOHN McDOWELL, EMERGENCY MANAGEMENT CAME BEFORE THE COURT TO RECOMMEND AN EXTENSION OF THE "OUTDOOR BURNING BAN" THAT WAS ISSUED ON JANUARY 12, 1996.
MOTIONED BY R.R. "DICK" HUBERT, SECONDED BY B.E."SLIM" SPEIGHTS TO EXTEND THE OUTDOOR BURNING BAN, UNTIL 3:00 PM, JAN. 26, 1996.
ALL VOTING YES.
3. MOTIONED BY R.R."DICK" HUBERT, SECONDED BY B.E."SLIM" SPEIGHTS TO ADJOURN COURT, THIS 19TH DAY OF JANUARY, 1996.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK